

**TENTATIVE AGENDA
for the
CAPITOL BUILDINGS PLANNING COMMISSION**

**March 27, 2008
Room 317, State Capitol
Santa Fe**

Thursday, March 27

- 1:00 p.m. **Call to Order and Roll Call**
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
—Representative Ben Lujan, Speaker of the House, Co-Chair

***Action Item:* Adoption of the January 8, 2008 Minutes** (See Minutes Handout)

- 1:05 p.m. **Capitol Parking Structure Update**
—Arturo Jaramillo, Secretary, GSD
—Paula Tackett, Director, Legislative Council Service (LCS)

Commission Legislative Initiatives — Final Action

- Paula Tackett, Director, LCS
—Commission Initiatives (See Handout)
—Legislation Related to Commission Planning
—SB 509 — Review of Lease-Purchase Agreements (Pocket Veto)
—SB 352 — Reauthorization-Plan/Design — Main Capitol Campus

Master Plan Final Contract — Outline of Master Planning Schedule & Process

- Introduction — Roxanne Knight, LCS
—John Petronis, Architectural Research Consultants (ARC)

Preliminary Recommendations for Albuquerque/Los Lunas Area Master Plan

- John Petronis and Andy Aguilar, ARC

State Property Updates and Project Status (See Handout)

- Larry Miller, Deputy Director, Property Control Division (PCD), GSD
—Lemoyne Blackshear, Staff Architect, PCD
—Old and New Labs — University of New Mexico
—South Capitol Campus
—Las Cruces — Workers' Compensation Administration
—Other

Public Comment and Other Business

**2008 Proposed Quarterly Meeting Dates. All commencing at 1:30 p.m.
June 6; July 29; September 30; December 2.
Additional Meetings As Needed.**

Adjourn